School Committee
Monday, December 10, 2012
6:00 PM
Town Hall Meeting Room

I. Call to Order

II. Review Minutes

III. Interested Citizen Commentary (6:05)

IV. TBS – Special Presentation – French Presentation (6:10)

V. Reports (6:25)
   • Student
   • Superintendent
   • Liaison & Subcommittee

VI. Harvard Energy Advisory Committee - HES Capital Project (6:40)

VII. Harvard Cable TV Potential Use of The Bromfield School. (6:50)

VIII. CPIC Capital Plan – Final Preparation/Review (7:00)
   • Design Cost Science Labs Upgrade
   • Ventilation for Chemical Storage Area
   • HCTV Studio Build-Out Exterior Site Work
   • K-Wing Sink Mold Remediation
   • HES Bathroom Partitions Replacement
   • Pond Road Parking Lot Grade & Pave Improvements
   • HES-Install Gates in Bus Driveway
   • HES Remove Storage Trailers and Install Pre-made Shed

IX. FY14 Draft #1 Budget Deliberation (7:30)
   • Hildreth Elementary
   • The Bromfield School
   • Athletic Budget
   • Special Education

X. FY14 Supplemental “Above Level Service” Budget Needs (8:00)

XI. Bromfield House Continued Use Options - Review and Approve BOS letter (8:15)

XII. FY13 Budget Review (8:25)

XIII. Superintendent Search Update (8:35)

XIV. Future Agenda Items (8:40)
   • January 14, 2013 – School Committee 2012/2013 Goals- Mid Year Progress Report
   • Point of Sales – Update
   • January 28, 2013 – TBS School Improvement Plan - Mid Year Progress Report
   • HES School Improvement Plan- Mid Year Progress Report

XIV. Interested Citizens and School Committee Commentary (8:50)

XV. Adjournment (9:00)